



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Wednesday, August 19, 2015

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 20, 2015

Financial Report

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Resolution to approve flood reduction grants

Briefings

6. Fund Balance Policy
7. Lower Russell Road

Manager Reports

8. Kjris Lund, Executive Director
9. Mark Isaacson, Director, Water and Land Resources Division



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



Executive Session

10. Adjournment